

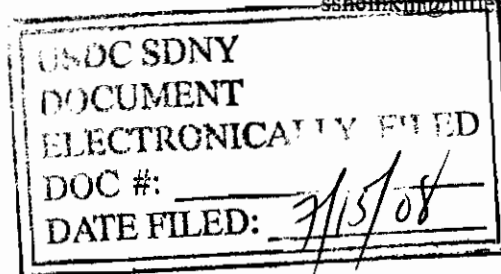
LITTLER MENDELSON[®]
 A PROFESSIONAL CORPORATION

July 14, 2008

Sara Danielle Sheinkin
 Direct: (212) 583-2689
 Direct Fax: (646) 304-6821
 ssheinkin@littler.com

VIA FACSIMILE ONLY [212-805-7941]

The Honorable Loretta A. Preska
 United States District Judge
 United States District Court
 Southern District of New York
 500 Pearl Street
 New York, New York 10007



Re: Williams et al. v. Twenty Ones, Inc. et al., Case No. 07-CV-3978

Dear Judge Preska:

During a Court conference in the above-referenced matter held on June 24, 2008, we stated our request to renew defendants' motion to dismiss plaintiffs' claims against individual defendants Shawn Carter and Juan Perez. Subsequently, the parties agreed to a briefing schedule for that motion which would have reply papers due on July 16, 2008. It was our understanding that only the issue concerning the dismissal of the individual defendants would be briefed; not the motion to dismiss plaintiffs' state law claims – which the Court and parties previously agreed would be best addressed after the close of the opt-in period when it better could be determined whether the state law claims would predominate over the federal claim.

On July 9, 2008, we received plaintiffs' response to defendants' motion to dismiss, opposing both the dismissal of the individual defendants and the state law claims. We attempted to clarify the matter with plaintiffs counsel and requested that the matter be limited to the individual defendants, but plaintiffs' counsel has refused that request. Therefore, we must now ask the Court to continue to defer the motion to dismiss plaintiffs' state law claims.

We understand that Shawn Carter and Juan Perez will be represented by McGuire Woods with respect to their motion to dismiss and that plaintiffs have agreed to give McGuire Woods a two week extension of time to respond to that portion of the motion to dismiss. Accordingly, if our request to continue to table the motion to dismiss the state law claims is denied, we request a two week extension of time, through July 30, 2008, to submit our reply.

SO ORDERED

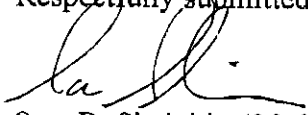
Loretta A. Preska
 LORETTA A. PRESKA
 UNITED STATES DISTRICT JUDGE

July 15, 2008

ALABAMA
 ARIZONA
 ARKANSAS
 CALIFORNIA
 COLORADO
 CONNECTICUT
 DISTRICT OF COLUMBIA
 FLORIDA
 GEORGIA
 ILLINOIS
 INDIANA
 MASSACHUSETTS
 MINNESOTA
 MISSOURI
 MONTANA
 NEVADA
 NEW JERSEY
 NEW YORK
 NORTH CAROLINA
 OHIO
 PENNSYLVANIA
 RHODE ISLAND
 SOUTH CAROLINA
 TEXAS
 VIRGINIA
 WASHINGTON

Hon. Loretta A. Preska
July 14, 2008
Page 2

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Sara D. Sheinkin', written over a horizontal line.

Sara D. Sheinkin (SS-9719)

cc: D. Maimon Kirschenbaum, Esq. (via facsimile)
Richard Burch, Esq. (via facsimile)